



April 21, 2015

**WORK SESSION OF THE BOARD OF SUPERVISORS
AND REGULAR SESSIONS OF THE BOARD OF SUPERVISORS AND
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

10:00 A.M. - Work Sessions

6:00 P.M. – Regular Session

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

10: 00 A.M. WORK SESSION

- A. Review Proposed Multi-agency Fire Stages & Restrictions. **Emergency Management**
- B. Peaks View County Park Master-plan discussion. **Parks and Recreation**

BREAK

1:15 P.M. WORK SESSION CONTINUES

- C. Discuss policy direction for County sponsorships, partner sponsorships and donor recognition. **Parks and Recreation**
- D. Discussion regarding a proposed process and timeline for updating Coconino County's Engineering Design and Construction Standards Manual; discuss and provide direction. **Public Works**
- E. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):
- Planning Calendar for 2015
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report
 - Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

6: 00 P.M. REGULAR MEETING

Call to the Public

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order at 6:00 P.M.

Roll Call

Pledge of Allegiance

Call to the Public

Recognition

- A. Recognize Deputy County Attorney Jessica Leiser for her service to Coconino County.

Proclamation

- A. National Public Service Recognition Week. **Human Resources**

- B. Proclaim May 1, 2015 as Law Day in Coconino County. **Courts**

Board of Supervisors Consent Agenda

1. Approve minutes from March 24, 2015, March 31, 2015 and revised format work session minutes for June 24, 2014 and July 01, 2014.
2. Warrant Registers: An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
4/2/15	91508374-91508563	\$1,051,562.13
4/2/15	EFT 2622-2640	\$17,185.72
4/9/15	91508564-91508739	\$1,242,219.16
4/9/15	EFT 2641-2666	\$139,702.61

3. Approve Resolution number 2015-22 regarding State Funding Modifications for FY 2015 for a total additional grant amount of \$168,005.00 for salary, employee related expenses and client treatment services and approval of the corresponding budget adjustment. **Adult Probation**
4. Adopt Resolution 2015-23 to correct the tax roll as noted on the Tax Roll Correction Summary dated April 1, 2015. **Assessor**
5. Approval of Settlement for a 2015 Full Cash Value/Limited Property Value of \$175,000 with respect to the property tax appeal of the Wolf Family Trust v. Coconino County, Case #ST2014-000021. **Assessor**
6. Approve Community Grant funding to W.F. Killip Elementary School and Community Learning Center from District 1 - \$1000, District 2 - \$3000, District 3 - \$500, District 4 - \$500, for a total of \$5,000.00 to provide administrative costs for assistance in continuing GED Educational Classes for the community. **Board of Supervisors**
7. Approval of a budget amendment in the amount of \$5,000 from District 3 Community Grant funds to Community Development to assure the process of boundary solution can be brought to conclusion for the County and Mountainaire residents. **Community Development**
8. Approve Intergovernmental Agreement Contract No. ADES15-089142 between Arizona Department of Economic Security and Coconino County Community Services for the period July

1, 2015 through June 30, 2020; and accept first year funding in an amount of \$655,084 which will be used to fund case management services including emergency assistance, transportation for senior services, and operations for the Basic Business Empowerment program. **Community Services**

9. Approve the creation of a separate fund for victim compensation restitution interest and transfer of the restitution interest balance in Fund 1760 accrued through March 31, 2015 into a new "Other Interest" account immediately, and each quarter thereafter. **County Attorney**
10. Approval of Amendment #1 for MC Agreement JB-CSG-14-4365-02 between Governor's Office for Children, Youth and Families for the Juvenile Accountability Block Grant in the amount of \$9694.61 effective January 1, 2015 through September 30, 2015. **Juvenile**
11. Award RFQ 2015-1002 for a Professional Services Contract to Peaks Engineering, Inc. for the Restoration of the Historic Fort Tuthill Quad project in an amount not to exceed \$250,000. **Parks and Recreation**
12. Approve the Master Site Plan for Peaks View County Park. **Parks and Recreation**
13. Approve the use of Title III funds for the Blue Ridge and Forest Lakes Community Cleanups in the amount of \$48,000.00 **Public Works**
14. Approve the spring 2015 disposal of surplus property by on-line auction firm Public Surplus, based on Contract No. 110163 with the City of Tucson. **Public Works**
15. Approve Resolution 2015-16 designating five (5) road segments within Coconino County as part of United States Bicycle Route 66. **Public Works**
16. Approve the first renewal of an Agreement with Ninyo & Moore Geotechnical Consultants for on-call geotechnical services, for projects up to \$100,000. **Public Works**
17. Approve the first renewal of an Agreement with ATL, Inc., for on-call geotechnical services for projects up to \$100,000.00. **Public Works**
18. Approve the first renewal of an Agreement with Western Technologies, Inc. for on-call geotechnical services for projects up to \$100,000.00 **Public Works**
19. Approval of the second renewal of an Agreement with C and E Paving & Grading LLC for Job Order Contracting (JOC) services for projects up to \$2,000,000.00 **Public Works**
20. Approval of the second renewal of an Agreement with Fann Contracting, Inc. for Job Order Contracting (JOC) services for projects up to \$2,000,000.00 **Public Works**
21. Approval of the second renewal of an Agreement with McCauley Construction Inc. for Job Order Contracting (JOC) services for projects up to \$2,000,000.00. **Public Works**
22. Approve an Intergovernmental Agreement (IGA) to provide election services to the City of Flagstaff for the May 19, 2015 Special Vote-By-Mail Election. **Recorder**

23. Approve a 60-month lease agreement with Pitney Bowes in an amount of \$62,688.60 at an annual amount of \$12,538.00 for a new mail machine and folder. **Recorder**

The Board of Supervisors will resolve as the Flood Control District Board of Directors

Flood Control District Board of Directors Consent Agenda

24. Approve the first renewal of an Agreement with Ninyo & Moore Geotechnical Consultants and the County Flood Control District, for on-call geotechnical services, for projects up to \$100,000. **Flood Control District**
25. Approve the first renewal of an Agreement with ATL, Inc. and the County Flood Control District, for on-call geotechnical services, for projects up to \$100,000.00. **Flood Control District**
26. Approve the first renewal of an Agreement with Western Technologies, Inc. and the County Flood Control District for on-call geotechnical services for projects up to \$100,000.00 **Flood Control District**
27. Approval of the second renewal of an Agreement with C and E Paving & Grading LLC for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00 **Flood Control District**
28. Approval of the second renewal of an Agreement with Fann Contracting, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00 **Flood Control District**
29. Approval of the second renewal of an Agreement with McCauley Construction, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00 **Flood Control District**

The Flood Control Board of Directors will resolve as the Board of Supervisors

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board